

BEFORE THE ARIZONA MEDICAL BOARD

In the Matter of

LEANDRO F. BATERINA, JR., M.D.

Holder of License No. **26528**For the Practice of Allopathic Medicine In the State of Arizona.

Board Case No. MD-04-0581A

FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

(Probation)

The Arizona Medical Board ("Board") considered this matter at its public meeting on June 8, 2005. Leandro F. Baterina, Jr., M.D., ("Respondent") appeared before the Board without legal counsel for a formal interview pursuant to the authority vested in the Board by A.R.S. § 32-1451(H). The Board voted to issue the following findings of fact, conclusions of law and order after due consideration of the facts and law applicable to this matter.

FINDINGS OF FACT

- 1. The Board is the duly constituted authority for the regulation and control of the practice of allopathic medicine in the State of Arizona.
- 2. Respondent is the holder of License No. 26528 for the practice of allopathic medicine in the State of Arizona.
- 3. The Board initiated case number MD-04-0581A after Respondent indicated on his license renewal form that action had been taken by the North Dakota Medical Board ("North Dakota Board") against his North Dakota medical license. The North Dakota Board received a complaint that Respondent lacked understanding or pathophysiology of common medical problems, lacked understanding of pharmacology, and was unable to diagnose and treat complex illnesses that present in his family practice and in the emergency room.

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- 4. At the request of North Dakota Board Respondent underwent an evaluation by the University of Wisconsin. The evaluation found Respondent deficient in several areas of clinical competence. The evaluation also opined that Respondent could be remediated. The major concerns raised by the evaluation were problem-solving abilities, emergency medicine knowledge and pharmacology knowledge. The North Dakota Board entered an order that proposed two plans for Respondent. The first required intense continuing medical education ("CME") for two years with closely supervised clinical care. The second required two years of postgraduate training and no independent practice.
- 5. The Board reviewed Respondent's credentials, specifically his receipt of a medical degree in the Philippines in 1976, his internship in 1977 in the Philippines, and his Education Commission for Foreign Medical Graduates ("ECFMG") certification in Respondent was asked what he did between 1977 and 1991. Respondent testified he was trying to pass his boards for the ECFMG and the United States Medical Licensing Examination ("USMLE"). Respondent noted between 1991 and 1994 he was formally admitted to residency training, family practice, at the University of Texas Health Science Center in Houston. Respondent noted Texas did not approve the ECFMG and he had to retake the USMLE, but was unable to pass Part 1 of the USMLE. As a result, Respondent went on to work with a physician and he applied for license in Arizona, but did not practice here. Respondent testified he obtained a North Dakota license and went there as a primary care physician in family practice. Respondent remained in North Dakota for three years. Respondent testified his main problem in North Dakota was in the community hospital where a rival physician said the care Respondent provided in the emergency room was not substantial to their setting.
- 6. The Board asked if Respondent practiced medicine between 1977 and 1991. Respondent said he did not, other than the one year residency. The Board

confirmed with Respondent that he had selected the first option contained in the North Dakota Board order requiring he obtain intense CME and practice in a setting where he is supervised by another licensed physician. Respondent was asked if this was what was happening in his current practice setting. Respondent testified it was not and noted he has not practiced since September 2004 when he was terminated from his employment because of the cost to his employer of providing a physician to supervise his practice. Respondent was asked what he had done since September to comply with the North Dakota Board order. Respondent testified he told the North Dakota Board that he would be fulfilling the University of Wisconsin recommendation, but he thought he would present to the Board for the formal interview. Respondent noted he is willing to comply with the University of Wisconsin recommendation.

7. Respondent was asked what he done so far to comply with the two-year remedial program recommended by the University of Wisconsin. Respondent noted the two year program costs about \$25,000 and he had an attorney in North Dakota trying to make an arrangement to decrease the two-year period. The Board confirmed that the North Dakota Board left Respondent with the option of completing the two-year remedial program or doing two years of residency. Respondent was asked what his plan was since he indicated it was difficult to comply with the North Dakota Board order while he was unemployed. Respondent testified he currently lives in Houston, Texas, but was thinking he could probably do the program at the University of Arizona instead of in Wisconsin. Respondent was asked if he had specific plans for complying with the North Dakota Board order. Respondent testified he had ready plans to go to the University of Wisconsin and they have devised a program for him that would not be too cumbersome and allows him to stay there for three months and then come back to Arizona and do the CME through the internet and then go back to Wisconsin for another three months.

8. Respondent was asked if he considered the second option of doing the two-year family practice residency. Respondent testified he had been inquiring from Wisconsin to San Diego to try and see if he could be able to go back and he contacted the former place he did his residency to see if he could go back and do another two years. Respondent clarified he had no offers at this time. Respondent testified he had no public complaints or incidents since the North Dakota complaint and he is willing to do the rehabilitation program and return to the practice of medicine.

CONCLUSIONS OF LAW

- The Arizona Medical Board possesses jurisdiction over the subject matter hereof and over Respondent.
- 2. The Board has received substantial evidence supporting the Findings of Fact described above and said findings constitute unprofessional conduct or other grounds for the Board to take disciplinary action.
- 3. The conduct and circumstances described above constitutes unprofessional conduct pursuant to A.R.S. § 32-1401(27)(o) ("[a]ction that is taken against a doctor of medicine by another licensing or regulatory jurisdiction due to the doctor's ... unprofessional conduct ... that corresponds directly or indirectly to an act of unprofessional conduct prescribed by the paragraph") and (q) ("[a]ny conduct or practice that is or might be harmful or dangerous to the health of the patient or the public.")

ORDER

Based upon the foregoing Findings of Fact and Conclusions of Law,

IT IS HEREBY ORDERED that Respondent is placed on Probation for a period of ten years with the following terms and conditions: solve applied 11

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- 1. Respondent shall comply with the terms of the North Dakota Board Order, specifically, Respondent shall complete one of the following rehabilitation plans as outlined in that Order attached as Exhibit 1.
- 2. Respondent shall not practice clinical medicine in Arizona until he has successfully completed either Plan A or Plan B as outlined in the North Dakota Board Order. The Executive Director may approve Respondent's return to practice upon fulfillment of the terms of the North Dakota Board Order.
- 3. If at the conclusion of year eight of the probationary term Respondent has not completed either Plan A or Plan B, the Executive Director shall refer the matter to formal hearing for further recommendation, including revocation.
- 4. In the event Respondent should leave Arizona to reside or practice outside the State or for any reason should Respondent stop practicing medicine in Arizona, Respondent shall notify the Executive Director in writing within ten days of departure and return of the dates of non-practice within Arizona. Non-practice is defined as any period of time exceeding thirty days during which Respondent is not engaging in the practice of medicine. Periods of temporary or permanent residence or practice outside Arizona or of non-practice within Arizona, will not apply to the reduction of the probationary period.

RIGHT TO PETITION FOR REHEARING OR REVIEW

Respondent is hereby notified that he has the right to petition for a rehearing or review. The petition for rehearing or review must be filed with the Board's Executive Director within thirty (30) days after service of this Order. A.R.S. § 41-1092.09(B). The petition for rehearing or review must set forth legally sufficient reasons for granting a rehearing or review. A.A.C. R4-16-102. Service of this order is effective five (5) days after date of mailing. A.R.S. § 41-1092.09(C). If a petition for rehearing or review is not

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filed, the Board's Order becomes effective thirty-five (35) days after it is mailed to Respondent.

Respondent is further notified that the filing of a motion for rehearing or review is required to preserve any rights of appeal to the Superior Court.

DATED this 13th day of October, 2005.



THE ARIZONA MEDICAL BOARD

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The Reference to the

By_____TIMOTHY C. MILLER, J.D.

Executive Director

ORIGINAL of the foregoing filed this ______, 2005 with:

Arizona Medical Board 9545 East Doubletree Ranch Road Scottsdale, Arizona 85258

Executed copy of the foregoing mailed by First Class Mail this ______, 2005, to:

Leandro F. Baterina, Jr., M.D. Address of Record

Lis M'Eran